

MADISON COUNTY SAFETY MEETING MINUTES

June 27, 2008

On Friday, June 27, 2008, a Safety Committee meeting came to order at 10:06 a.m. in the Jury Room of the Madison County Courthouse in Virginia City, Montana, with MaryAnn O'Malley, Chris Mumme, Jim Hart, Margie Edsall, Karen Brown, Marilyn Ross, Jill Steele, and Laurie Buyan present.

Because Chairman Roger Staley was absent, Chris Mumme conducted the meeting as acting chair.

Minutes: Minutes from the April 25, 2008, meeting were approved. Consideration of a new secretary was met with no comment.

Lockdown Procedures and Facilities Reporting Procedures: Chris Mumme, Director of Emergency Management, presented Lockdown Procedures and Facilities Reporting Procedures as one package, stating that both procedures had been reviewed by the Board of Commissioners and that, after final approval, he would present this package, along with other County safety procedures, at the next staff meeting. Marilyn Ross requested one change to the Lockdown Procedures, which was to change her name from Marilee to Marilyn. Margie Edsall, Weed Coordinator, moved to accept the procedure manual with the name change. Jill Steele, Public Health Administrator, seconded the motion. All voted aye and the motion carried.

Loss Control Program: The Committee discussed the Putman and Associates Loss Control Program. It was commented that the program must be working because there have been less claims and the Workers Compensation premiums went down. It was also noted that safety committees have been set up at both nursing homes.

Courtroom Security Funding: The Committee discussed funding that has been authorized by the Department of Corrections through the Courtroom security grant. Laurie stated that Barbie is working on implementing the project.

Safety Concerns:

- **Pankey House:** Karen Brown, GIS/IT, stated that the board walk is still in very bad shape. Nails are popping out, boards are broken, the brick wall is falling down, and there is an issue with the railing on the back porch. Karen stated that she was concerned about someone getting hurt over the Fourth of July when there are so many people in town to watch fireworks. Jim Hart stated that he has been in contact with Lucy Sonderer about the problems with the Pankey House and will contact her again.
- **Rock Garden:** MaryAnn O'Malley, Justice of the Peace, expressed concerns about that rocks in front of the Courthouse may be putting added weight on the rock wall and might cause it to fall in. She stated that it is not cared for and suggested that it be turned back into a yard. She stated that she could get community service people to remove the rocks if one of the road crews would provide a truck to haul them.
- **Carpets:** Jill Steele, Public Health Administrator, stated that the carpets in the schoolhouse were extremely dirty and that the lack of cleaning could lead to respiratory problems. Karen Brown, GIS/IT, stated that the carpets in the Pankey House also needed to be cleaned. The Board will ask Roger to clean the carpets in these two buildings.

Set Date for Next Meeting: It was agreed that the safety meeting schedule could now go back to the quarterly schedule of 10:00 a.m. on the fourth Friday in March, June, September, and December. The next safety meeting is scheduled for September 26, 2008, at 10:00 AM in the Commissioners Conference Room.

The Meeting was adjourned at 10:38 a.m.
Minutes prepared by Laurie Buyan.